

DEC. 3. 2003. 2:21PM

STJOE COMPANY

NO. 906 Pa. 1 of 1

PA99000095635

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : THE ST. JOE COMPANY
Account Number : I20000000110
Phone : (904) 301-4460
Fax Number : (904) 301-4469

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03 DEC -3 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION

ST. JOE HOSPITALITY DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:

ST. JOE HOSPITALITY DEVELOPMENT, INC.

SECOND: The document number of the corporation (if known): P99000095635

THIRD: The date dissolution was authorized: DECEMBER 2, 2003

Effective date of dissolution if applicable: UPON FILING

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 2ND day of DECEMBER, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

SUSAN G. WHITLATCH

(Typed or printed name of person signing)

ASST. SECRETARY

(Title of person signing)

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